

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
WATER PURIFICATION PLANT
January 9, 2019 at 8:30 a.m.

Members and Alternates Present (Bold text includes voting member)
Chad Huwe, Jason Bieber, Jason Snyders, Jay Buchholz, Chris Fischer

Members and Alternates Absent
Mark Cotter, Mike Cooper, Ryan Jansa, Chris Lidel, Craig Lauritzen

Others present
Jeff DesLauriers, Eric Willadsen, Kim Buell, Todd Price, Michael McMahon, Nick Borns, Brian Jackson, Lance Mayer, Lance Weatherly, John Euchner, Matt Erickson, Jeff Boldt, Luke Rodig, Adam Schoenherr, Ben White, Phil Gundvaldson, Chris Jibben, Tanya Miller, Carl Carlson

Agenda

- 1. Approval of January 4, 2019, Agenda**
Motion to approve by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Snyders, Buchholz, Fischer. Noes – none. Motion passed 5-0.
- 2. Approval of November 7, 2018 meeting minutes**
Motion to approve by Huwe. Second by Buchholz. Roll Call: Yeses – Huwe, Bieber, Snyders, Buchholz, Fischer. Noes – none. Motion passed 5-0.
- 3. Approval of 2019 Meeting Dates**
Motion to approve by Huwe. Second by Fischer. Roll Call: Yeses – Huwe, Bieber, Snyders, Buchholz, Fischer. Noes – none. Motion passed 5-0.
- 4. Business**
 - A. Proposed Revisions to Section 900 Water Main Standard Plates**
 - 900.02 – Valve Box Installation/Extension**
 - 900.03 – Valve Box Adjustment**
 - 900.16 – Water Service Installation**
 - 900.18 – Water Meter Vault (4” and Larger)**
 - Water Detail Numbering**

Nick Borns, Water Principal Engineer, presented the proposed changes. Motion to approve by Snyders. Second by Fischer. Roll Call: Yeses – Huwe, Bieber, Snyders, Buchholz, Fischer. Noes – none. Motion passed 5-0.

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**B. Proposed Revisions to Engineering Design Standards – Chapter 11
Drainage Improvements and Appendix**

Lance Weatherly, Drainage/Storm Water Principal Engineer, presented the proposed revisions. Motion to approve by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Snyders, Buchholz, Fischer. Noes – none. Motion passed 5-0.

Announcements

Mayor's Office is reviewing applications for the Homebuilders Association Member and Engineering Consultant Member. Board Vacancies: Local Utility Alternate Member and Member at Large Alternate. If you are interested, please apply at <http://www.siouxfalls.org/mayor/boards-commissions>.

Huwe also suggested a great tool to use is the UMA Map on the City's website. <https://gis.siouxfalls.org/Html5Viewer/Index.html?configBase=https://gis.siouxfalls.org/Gecortex/Essentials/REST/sites/UMA/viewers/UMA/virtualdirectory/Resources/Config/Default> or siouxfalls.org/opendata&mapping/infrastructure/open

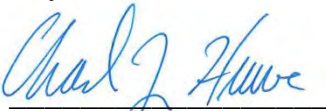
Adjournment

The next IRAB meeting is scheduled for February 6, 2019, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

Motion to adjourn by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Snyders, Buchholz, Fischer. Noes – none. Motion passed 5-0. Meeting was adjourned at 9:16 a.m.



Maureen Buller
City Services Technician



Chad J Huwe PE
City Engineer